

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 17, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 17, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

To approve the minutes of Regular Session of **08/10/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Steve Ferguson, Sr. Vice President, USI Healthcare, provided a presentation to include an update of trends in 2022 as well as preliminary results in looking forward to the Clermont County Employee Benefits Renewal for 2023. Mr. Ferguson thanked the County for their continued work with USI.

Mr. Ferguson reviewed several changes made in 2022. Those changes included adding coverage in the medical plan, switching dental and vision providers, enhancing communication options as well as technology to provide better analysis of claims. Mr. Ferguson highlighted the addition of Payd Health to the County's pharmacy benefit manager, Elixir, which has resulted in a savings of \$570,500.00 thus far this year.

Mr. Ferguson provided a medical claims summary for 2022 through June. Medical claims have increased by 34%. Administrative costs have also increased. For Clermont County, the cost per employee is \$13,979.00, which is below the average local cost per employee of \$14,400.00.

Mr. Ferguson shared that people are using hospitals more frequently than they have in recent years, and hospital stays are longer than they have been.

The three top conditions among County members of the medical plan include high cholesterol, high blood pressure and diabetes. These conditions are 3% higher than average. There have been very significant increases for respiratory care and arthritis treatment. USI will seek to expand orthopedic options within the plan next year.

Pharmacy costs have decreased by 25% per employee thus far this year. Pharmacy costs represent 21% of County's total medical costs, which puts the County below the national average of 23%. In regard to pharmacy costs, the County has dropped 10% per employee. If the trends continue as they are, the County will save nearly \$900,000.00 in these costs this year. Drug costs have also decreased this year. Participation in the Payd Health program has contributed to these positive outcomes.

Mr. Ferguson shared the Preliminary Renewal Summary. The largest percentage change expected at this point is a 14.7% increase for the annual stop loss premium. The current expectation is that there will be a 6.2% increase in the annual total expected costs for next year in comparison to the

current cost, but Mr. Ferguson explained that they expect a decrease in this overall percentage prior to the renewal.

Commissioner Painter asked about current changes in pharmacy costs. Mr. Ferguson shared that there are many lobbyists working to keep medication costs where they are.

Mr. Ferguson reviewed a medical benchmarking analysis, which indicates that Clermont County's HSA plan is very competitive. The copay plan deductible is higher than the average deductible.

USI has negotiated a 0% cost increase for vision, dental, life and disability insurance programs for 2023.

Most members have completed wellness screenings within the last twelve months. This is likely to contribute to better health outcomes as physicians can provide care for concerns that are discovered. Mr. Ferguson further discussed diabetes and heart disease management and suggested adding wellness programs specific to these concerns. In 2023, recommendations may include incentivizing age-appropriate wellness screenings, health management support related to diabetes and heart disease and expanding mental health and substance abuse programming.

Commissioner Painter asked about the role of Medicare Part A and B, and the possible impact that participation in these programs could have regarding savings in the County's medical expenses. Mr. Ferguson discussed adding a Medicare Education Program that can help people better understand their options for coverage.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED SUPPORTS SERVICES FOR SAME...22-0810-006...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute an **Agreement** for Home-Based Supports services, by and between the Clermont County Department of Job and Family Services, on behalf of Clermont County Family & Children First (FCF), and **Pressley Ridge**, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, **for the provision of Home-Based Supports services to Clermont County children residing in a parent/relative home**, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,982.52, effective for the period of 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon receipt of the required Purchase Order in concert with Requisition Number 00004275-00 dated 08/03/2022 relative thereto.**

**2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER
NUMBER 12 TO THE COMMUNICATIONS SYSTEM AGREEMENT
WITH MOTOROLA SOLUTIONS, INC. FOR THE EXTENSION OF TIME
FOR ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED
MODE SIMULCAST VOICE RADIO SYSTEM (NOW 800 MHZ IP
SIMULCAST) FOR THE RELOCATION OF THE PATRICIA
BOULEVARD RF SITE IN GOSHEN TOWNSHIP FOR CLERMONT
COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...
EXECUTED**

Recommendation of Jessica Wiederhold, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order Number 12 to the Communications System Agreement, by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60661, previously ratified by the Board of County Commissioners on 12/19/2012 and subsequently amended eleven (11) times, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System (Now 800 MHz IP Simulcast) for Clermont County, Ohio, for Public Safety and Service, at no additional cost to the County, for modifications thereto, identified as “Change Order No. 12” attached thereto and made a part thereof, for the extension of the completion date from 07/28/2022 to 12/31/2022, with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect.

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE
APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...22-0812-
004...APPROVED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name
Board of County Commissioners / Holly Isaacs	PAD 511-001: Budgeting Techniques and Applications PAD 594-001 Local Economic Development

**4. IN RE: REQUESTS FROM A DEPARTMENT TO JOIN A PROFESSIONAL
ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF
ROUTINE TRAVEL EXPENSES RELATIVE THERETO... APPROVED**

Requests from a Department to join a professional organization and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

Clermont County Court of Common Pleas Magistrate Harold Paddock DC# 22-0810-004	American Bar Association	\$210.00	09/01/2022 through 08/31/2023
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**5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME... APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Magistrate Harold Paddock – Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for mileage (\$178.00), and registration (\$450.00) estimated not to exceed \$628.00.

Jennifer Mitchell – Four (4) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for total expenses for lodging (\$775.99), meals (\$162.00), mileage (\$156.25), registration (\$450.00), and other (\$30.00), estimated not to exceed \$1,574.24.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anita Bechmann – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2022 Annual Meeting – Total expenses for lodging (\$384.00), meals (\$192.00), mileage (\$150.00), registration (\$375.00) and other (\$50.00) estimated not to exceed \$1,151.00.

Judge Jason E. Nagel – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2022 Annual Meeting – Total expenses for lodging (\$384.00), meals (\$192.00), mileage (\$150.00), registration (\$375.00) and other (\$50.00) estimated not to exceed \$1,151.00.

Judge Jesse B. Kramig – Three (3) days – Columbus, Ohio - Ohio Judicial Conference 2022 Annual Meeting – Total expenses for lodging (\$400.21), meals (\$192.00), mileage (\$150.00), registration (\$350.00) and other (\$50.00) estimated not to exceed \$1,167.21.

DEPARTMENT OF JOB AND FAMILY SERVICES

Richele Stroop and Robin Reeves – (2) days – Westerville, Ohio – Ohio Child Support Directors' Association – Supervisor 101 Training – total expenses for lodging (\$300.00) and meals (\$128.00), estimated not to exceed \$428.00.

INFORMATION SYSTEMS DEPARTMENT

Kevin Schweitzer and Zachary Snider – (2) days – Batavia, Ohio – NetMotion – Mobility 12.0 Online Certification Class – total expenses for registration (\$4,590.00), estimated not to exceed \$4,590.00.

BOARD OF COUNTY COMMISSIONERS

Thomas J. Eigel – Three (3) days – Columbus, Ohio – 2022 International City/County Management Association (ICMA) – Total expenses for lodging (\$225.00), meals (\$192.00), mileage (\$170.00), registration (\$550.00) and other (\$99.00) estimated not to exceed \$1,236.00.

Greg Bickford – Three (3) days – Columbus, Ohio - 2022 International City/County Management Association (ICMA) – Total expenses for lodging (\$225.00), meals (\$192.00), and registration (\$550.00) estimated not to exceed \$967.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L.

Fraleley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD -	Community Mental Health REGULAR SALARY 7100 - 05 - 20 - 871000 - 511200 -	Community Mental Health RETIREMENT PAYOUT 7100 - 05 - 20 - 871000 - 513200 -	\$ 13,902.99

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 118-22/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 118-22** resolving to approve payment to vendors **in the total amount of \$4,882,706.63** as set forth in the BCC Approval Invoice Report for Checks dated **August 17, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/15/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Batchler asked for clarification about the total amount. Holly Isaacs, Clerk of the Board, indicated that there were several larger items as part of this total number, including paving projects, the wastewater treatment plant in Newtonsville, the wastewater collection system in Newtonsville, as well as the disbursement of the senior services levy funding.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...22-0805-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Agreement for Early Intervention Service Coordination** by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the **Clermont County Board of Developmental Disabilities**, 2040 US Highway 50, Batavia Ohio

45103, for the provision of Early Intervention Service Coordination services to families with children from birth to age two with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$547,580.00 for State Fiscal Year 2023, effective for the period of 07/01/2022 through 06/30/2023, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio and the Ohio Department of Developmental Disabilities, ratified by the Board of County Commissioners on 05/04/2022, and in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004277-00 dated 08/08/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CHILD FOCUS, INC. RELATIVE TO THE PROVISION OF INDEPENDENT LIVING/LIFE SKILLS TRAINING SERVICES FOR SAME...22-0808-001... EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Contract for Services by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, for the provision of Independent Living/Life Skills training services for youth fourteen (14) years of age and older who are in the custody of the Department of Job and Family Services, Children's Protective Services, at the rate of \$8,724.20 per each eight (8) week training series, including pre/post individual sessions, for a total amount not to exceed \$52,345.20, effective upon execution by all parties for a period of twelve (12) months, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004301-00 dated 08/04/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE NEWTONSVILLE TREATMENT PLANT BOND FUND AND THE NEWTONSVILLE SEWER SYSTEM BOND FUND AS REQUIRED BY THE LETTER OF CONDITIONS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE...22-0812-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, Clermont County Auditor and Mary Rains, Director, Office of Management and Budget to approve the establishment of Fund 6301, the Newtonsville Treatment Plant Bond Fund and Fund 6302, the Newtonsville Sewer System Bond Fund to accumulate revenue for the payment of principal and interest payments and to maintain the required reserve for the bonds. The establishment of this fund is acceptable under Ohio Revised Code Section 5705.09.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**12. IN RE: COUNTY ENGINEER...ADOPTION OF THE CLERMONT COUNTY
ROUNABOUT ENHANCEMENT POLICY...22-0802-005...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to adopt the Clermont County Roundabout Enhancement Policy, setting forth the criteria for approval and placement of mounding and landscaping within and around roundabouts on County and Township roads, to be implemented and administered by the County Engineer, as attached hereto and made a part hereof effective upon approval.

DISCUSSION: Commissioner Corcoran discussed protection of landowners surrounding roundabouts, and discussed the issue of roundabout sizing at the intersection of Woodville Pike and Deerfield Road, where a roundabout has been proposed. Sukie Scheetz explained that there are different types of roundabouts in varying sizes that can satisfy the need for safe, continuous traffic flow. There is a consultant in place to discuss this project. Commissioner Painter asked for clarification regarding who this policy would apply. The policy will apply to County and Township roads not State or Municipal roads.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT
NUMBER 6402-60148 RELATIVE TO THE NINE MILE COLLECTION
SYSTEM IMPROVEMENTS PROJECT LOCATED IN PIERCE
TOWNSHIP AND APPROVAL OF THE REQUEST TO RE-ADVERTISE
FOR BIDS FOR SAME...22-0519-008...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to reject all bids received on 06/30/2022 for Project Number 6402-60148 relative to the Nine Mile Collection System Improvements Project located in Pierce Township, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Project Numbers 6402-60148, pursuant to and in compliance with the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/25/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/08/2022, at 1:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/15/2022**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Commissioner Batchler questioned the need to reject the bids. Lyle Bloom, Director of Utilities, Clermont County Water Resources Department, explained that there were concerns with the low bid as far as discrepancy in numbers/quantities. Commissioner Painter asked if the bids came in at a competitive range and Mr. Bloom indicated that they had.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REAPPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF
THE CLERMONT COUNTY PORT AUTHORITY...22-0727-**

003...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director of the Clermont County Department of Community and Economic Development, to re-appoint the following individuals to serve on the **Board of Directors of the Clermont County Port Authority** for the terms as outlined below.

Name / Address	Term
Greg DeFisher 4064 Clough Wood Drive Batavia, Ohio 45103	08/20/2022 through 08/19/2026 (2nd Full Term)
John Woliver 853 Old US 52 New Richmond, Ohio 45157	08/20/2022 through 08/19/2026 (1st Full Term)

DISCUSSION: Commissioner Painter asked about the advertisement of these vacancies. Michael McNamara discussed his process for recommendations in filling vacancies. Mr. McNamara shared that these board members have been exemplary members in the past. Commissioner Batchler shared that finding people who can devote time during business hours can be difficult. Commissioner Painter expressed that the Commissioners have worked to increase Board participation and to ensure that the public is made aware of vacancies. Commissioner Corcoran shared that advertisements are now shared on the Commissioner’s website home page, which includes information regarding vacancies as well as the role of the various Boards.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

15. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT AND
ACCEPTANCE OF RESIGNATION OF MEMBERS TO THE CLERMONT
COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...22-0729-
001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to nominate the following individuals for appointment to serve on the **Clermont County Local Emergency Planning Committee** and to accept the resignation of the following individual, as approved by the Clermont County Local Emergency Planning Committee on 07/21/2022, effective upon approval through 08/14/2023, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Jessie Wiederhold 2279 Clermont Center Drive Batavia, Ohio 45103 <i>*to fill the unexpired term of John Kiskaden</i>	Other – Communications	Clermont County Department of Public Safety Services Director
Robb Wing 4773 Rumpke Road Cincinnati, Ohio 45245 <i>*new appointment</i>	Community Group	Wing Media, Inc. Owner
Resignation	Representation	Organization/Title
John Kiskaden 2279 Clermont Center Drive Batavia, Ohio 45103	Other – Communications	Clermont County Department of Public Safety Services Director

*effective 07/21/2022		
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DISCUSSION: Commissioner Batchler explained that Robb Wing reached out to learn more about this Board vacancy but experienced difficulty in locating this information, which lead to revamping efforts to make sure this information was more accessible to the public. Greg Bickford discussed the role of the Local Emergency Planning Committee behind the scenes in disasters.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO RESOLUTION NUMBER 114-22/RESCHEDULING THE DATE FOR A PUBLIC HEARING RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, INCREASING THE OVERALL BOND ISSUANCE AMOUNT, INCREASING THE NOT-TO-EXCEED PRINCIPAL AMOUNT TO BE SPENT IN CLERMONT COUNTY AND REFINANCING ALL OR A PORTION OF A TAXABLE LOAN, THE PROCEEDS OF WHICH REFUNDED THE OUTSTANDING PRINCIPAL AMOUNT OF THE \$89,425,000 COUNTY OF ALLEN, OHIO ADJUSTABLE RATE HOSPITAL FACILITIES REVENUE BONDS, SERIES 2017B...22-0729-003... ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to amend **Resolution Number 114-22** previously adopted by the Board of County Commissioners on 08/03/2022, resolving to 1) acknowledge the publication of a **Notice of Public Hearing** in the Cincinnati Enquirer on **Wednesday, August 10, 2022**, designating **Wednesday, August 24, 2022 at 11:00 A.M.** as the date and time of the rescheduled Public Hearing required to be held by the Board of Clermont County Commissioners on the proposed issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2022 (**Bon Secours Mercy Health, Inc. successor by merger to Mercy Health**), 2) increasing the overall bond issuance estimated amount from \$200,000,000 to \$300,000,000 3) increasing the not-to-exceed principal amount to be spent in Clermont County from up to \$10,000,000 to up to \$15,000,000 and 4) to refinance all or a portion of a taxable loan, the proceeds of which refunded the outstanding principal amount of the \$89,425,000 County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2017B.

DISCUSSION: Ms. Isaacs, further explained the need to reschedule the public hearing based on the requested modifications made by bond counsel.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 4.906 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...22-0810-007...ACKNOWLEDGED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a **Petition for Annexation of 4.906 Acres of Real Estate, identified as P.I.N. 323015B041P from Tate Township, Clermont County, Ohio, to the Village of Bethel, Clermont County, Ohio,** filed in the Office of the Board of County Commissioners on Wednesday, August 10, 2022, at 11:20 A.M. by Mary Erwin, for and on behalf

of Emily T. Supinger, Strauss Troy, The Federal Reserve Building, 150 East Fourth Street, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, John Caldwell, 225 N. Cross Street, West Union, Ohio 45693, pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

18. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – Workforce, Families and Children Symposium – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

19. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – Workforce, Families and Children Symposium – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant

to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
NARCOTICS UNIT	Clermont Co Drug Unit RETIREMENT PAYOUT 2502 - 04 - 19 - 443000 - 513200 -	\$ 22,715.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 08/17/2022...22-0103-
016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/17/2022 to include the extension of waiver of building permit fees related to the July 6, 2022 storm. Commissioner Batchler asked for a motion to approve the addition to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT/BUILDING DIVISION...TO AMEND
RESOLUTION NUMBER 097-22 AUTHORIZING THE WAIVER OF
COUNTY-IMPOSED BUILDING INSPECTION FEES FOR PERMITS
AND INSPECTIONS RELATING TO DAMAGE TO BUILDINGS AND
STRUCTURES RESULTING FROM THE SEVERE STORM FROM JULY
6, 2022 WITHIN CLERMONT COUNTY, OHIO...22-0707-
007...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Crase, Director, Building Division, with the concurrence of Thomas J. Eigel, County Administrator, to amend **Resolution Number 097-22** to extend the waiver of county-imposed permits and inspections fees submitted from; on/or before August 8, 2022, to on/or before September 30, 2022, for permits or fees directly related to the damage caused by the severe storm on July 6, 2022, located within Clermont County, Ohio, pursuant to the State of Emergency declared by the Board of County Commissioners July 7, 2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 08/17/2022...22-0103-
016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding Section 121.22 (G)(1) of the Ohio Revised Code to consider the employment or compensation of one or more public employees to Executive Session. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:52 AM PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:10 A.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND CONFERRING WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER DISCUSSED PURINA'S RECENT SIZABLE DONATION OF DOG FOOD LOCALLY. COMMISSIONER PAINTER SHARED HOW THIS IS AN EXAMPLE OF HOW A BUSINESS CAN BECOME AN ANCHOR WITHIN A COMMUNITY. A GROUNDBREAKING CEREMONY IS EXPECTED TO BE HELD FOR PURINA IN 2023.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:13 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

08/24/2022
DATE APPROVED